

State of Alabama }  
County of Etowah }  
City of Hokes Bluff }

## MINUTES OF HOKES BLUFF CITY COUNCIL MEETING

Tuesday, December 28, 2010, 7:00 p.m., City Hall

MEMBERS PRESENT: Wayne Whitt, Kathy Ellzey, Gary Reeves, Jeff Cheatwood, Michael Elrod, John Moore

MEMBERS ABSENT: None

ALSO PRESENT: Robert McWhorter, Sheila Burns

### Call to Order

The regular meeting of the Hokes Bluff City Council was called to order at 7:00 p.m. by Mayor Reeves. An invocation was given by Councilmember Cheatwood and was followed by the Pledge of Allegiance to the United States flag.

### Review/Approve Agenda

Councilmember Whitt made a motion to approve the agenda as written. Councilmember Elrod seconded the motion. There was no question, discussion, or change requested. On voice vote, all voted aye. None opposed. The motion was carried.

### Read/Approve Minutes

Councilmember Ellzey made a motion to dispense with the reading of the minutes of the 12/14/2010 regular Council meeting and pre-Council meeting and to approve them as written and posted. Councilmember Moore seconded the motion. There was no question, discussion, change, addition, or correction requested. On voice vote, all voted aye. None opposed. The motion was carried.

### Accounts Payable

Councilmember Whitt advised that he had reviewed the bills submitted for payment and that all appeared to be in order. He made a motion to pay the bills. Councilmember Cheatwood seconded the motion. There was no question or discussion. On voice vote, all voted aye. None opposed. The motion was carried.

### Annual Performance Evaluation – Lisa Johnson

This was the first presentation of the annual performance evaluation for Lisa Johnson, the Assistant City Clerk/Court Clerk. She had been given a rating of 'very good' by her supervisor. The evaluation would be presented for action at the next regular Council meeting on January 11, 2011.

### Fiscal Year 2010 Audit

Councilmember Whitt made a motion to accept the Fiscal Year 2010 audit and to enter it into the record of the meeting. Councilmember Cheatwood seconded the motion. There was no question or discussion. On voice vote, all voted aye. None opposed. The motion was carried.

### Other Business

Resolution of Commendation for Bobby G. Aultman: Councilmember Cheatwood made a motion to adopt a resolution of commendation for Bobby G. Aultman in recognition of his service to the City and community. Councilmember Moore seconded the motion. There was no question or discussion. On voice vote, all voted aye. None opposed. The motion was carried. The resolution read as follows.

**A Resolution of Commendation for**

**Bobby G. Aultman**

**WHEREAS**, Bobby G. Aultman served as Mayor Pro tempore for the City of Hokes Bluff from October 1996 through September 2000 and as Chairperson of the City Council's Finance and Personnel Committee during that time; and

**WHEREAS**, during his term of office he represented the City of Hokes Bluff with honor, dignity, and class; and

**WHEREAS**, Councilmember Aultman's life has been one of service, devotion to family and friends, outstanding citizenship, and unselfish volunteerism; and

**WHEREAS**, he has always been a committed and loving husband, father, grandfather, and great-grandfather, a warm and loyal friend, and a man whose sense of Christian duty and faith has given him the strength and courage to fulfill the trust placed in him by the people of Hokes Bluff and others.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Hokes Bluff does hereby recognize and commend Bobby G. Aultman for his leadership and service to his community and fellowman.

**BE IT FURTHER RESOLVED** that the City Council of the City of Hokes Bluff offers its sincere thanks to Councilmember Aultman for his outstanding service to the City and to the community as a whole and extends its best wishes for the future.

Passed and adopted this 28th day of December 2010.

Adjournment

As there was no other business to be discussed at the time, Councilmember Elrod made motion to adjourn. Councilmember Whitt seconded the motion. On voice vote, all voted aye. None opposed. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Sheila Hamilton Burns, CMC  
City Clerk/Treasurer